

PUBLIC NOTICE

NOTICE TO ALL RESIDENTS OF GEORGETOWN CHARTER TOWNSHIP
AND OTHER INTERESTED PERSONS

NOTICE IS HEREBY GIVEN that the Finance Committee is changing the meeting dated from Wednesday, June 19, 2019 to Wednesday, June 12, 2019, at 8:15 a.m., at the Georgetown Township Offices, 1515 Baldwin Street, Jenison, Michigan.

Richard VanderKlok, Clerk
Georgetown Charter Township
Posted: 2:30 p.m., Monday, June 10, 2019
Georgetown Charter Township
1515 Baldwin St., Jenison, MI 49428

**MINUTES OF THE GEORGETOWN TOWNSHIP FINANCE COMMITTEE MEETING
HELD WEDNESDAY, JUNE 12, 2019**

The meeting was called to order at 8:15 a.m.

Present: Carol Scholma, Jim Wierenga, Richard VanderKlok, members; Daniel Carlton,
Township Superintendent

Absent: NONE

#190619-01 - Finance Committee Minutes of May 7, 2019

Moved by Richard VanderKlok, seconded by Carol Scholma, to approve the Finance Committee minutes as presented.

MOTION CARRIED UNANIMOUSLY.

#190619-02 – ACD Metro Act Right of Way Permit Extension

Moved by Richard VanderKlok, seconded by Jim Wierenga, to recommend to the Township Board to approve the [ACD Metro Act Right of Way Permit Extension](#).

MOTION CARRIED UNANIMOUSLY.

#190619-03 – GVAHA Request for Local Governing Body Resolution for Charitable Gaming License

Moved by Richard VanderKlok, seconded by Jim Wierenga, to recommend to the Township Board to approve the GVAHA Request for Local Governing Body [Resolution](#) for Charitable Gaming License.

MOTION CARRIED UNANIMOUSLY.

#190619-04 – Review Furniture Bids for Library

Moved by Carol Scholma, seconded by Richard VanderKlok, to authorize the Superintendent to award bids for furniture for the library not to exceed \$560,000.00.

MOTION CARRIED UNANIMOUSLY.

#190619-05 – Review Landscape Bids for Library

Moved by Richard VanderKlok, seconded by Carol Scholma, to authorize the Superintendent to award bids for landscape for the library not to exceed \$275,000.00, and to direct the Superintendent to accept the alternate lower pricing for smaller caliper trees.

MOTION CARRIED UNANIMOUSLY.

#190619-06 – Review LGROW [Contract Renewal](#)

Moved by Carol Scholma, seconded by Richard VanderKlok, to recommend to the Township Board to renew the three year contract with GVMC.

MOTION CARRIED UNANIMOUSLY.

#190619-07 – Other Business

#190619-08 – Public Comments

There were no public comments.

#190619-09 – Adjournment

The meeting was adjourned at 8:50 a.m.